

CARMEL VALLEY COMMUNITY PLANNING BOARD  
Meeting Minutes  
7 pm, Thursday, April 28, 2022  
(Meeting conducted virtually via Zoom)

A. CALL TO ORDER AND ATTENDANCE

Board Member	Representing	Present	Absent	Absence (Board Year)
VACANT	CV Voting District 1			
Barry Schultz, Vice Chair	CV Voting District 2	X		0
Steve Davison	CV Voting District 3	X		0
Debbie Lokanc	CV Voting District 4	X		0
Frisco White, Chair	CV Voting District 5	X		0
Jeffery Heden	CV Voting District 6	X		0
Allen Kashani	CV/ PHR Business	X		0
VACANT	CV Developer			
VACANT	CV Property Owner			
Daniel Curran	CV Property Owner	X		0
Michelle Strauss	PHR D1	X		0
VACANT	PHR D2			
Vic Wintriss	Fairbanks Country Club/Via de la Valle/North City Subarea 2	X		0

B. APPROVAL OF MINUTES

Barry Schultz motioned to approve the March meeting minutes as corrected, with Chair White seconding the motion and the minutes were unanimously approved (9-0-0).

C. CONSENT AGENDA

None.

D. CHAIR'S REMARKS

None.

E. PUBLIC COMMUNICATION - Speakers are limited to topics not listed. Presentations are limited to 2 minutes or less.

Debbie Lokanc noted that she observed noticeable trucks activity at the east side of El Camino Real near Via De La Valle and asked if anyone knew about the cause. It was noted that the work may be related to the lagoon restoration project.

F. ANNOUNCEMENTS - San Diego Police Department, Officer John Briggs

None.

G. WRITTEN COMMUNICATIONS

None.

H. COMMUNITY PLANNER REPORT - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)

None.

I. COUNCIL DISTRICT 1 REPORT - Richard "Ricky" Flahive, Office of Councilmember LaCava  
Ricky Flahive reported the following:

Ricky Flahive provided a report:

- There will be two budget townhall meetings May 2 (virtual) and May 21 (in person at Nobel recreation center). Now is the time for the community to identify what they would like to see budgeted.
- The Pacific Highlands Ranch Library and Solterra Vista Park is expected be open in the third quarter 2024.
- It was noted that Council District 1 has a budget for Public Good Needs and \$900 was provided to Del Mar Mesa for neighborhood watch signs. Ricky can be contacted for needs of similar scale.
- There is a board seat opening on the Park & Recreation Board.
- Ricky has office hours every Wednesday at noon.
- Kathleen Farrier attended to help answer questions about Community Planning Group reform.
  - Kathleen noted that materials are available at the website: <https://www.sandiego.gov/citycouncil/cd1/policies-priorities>
  - The proposal went to Planning Commission in February and Land Use & Housing in March; they will be going to City Council early this summer.
  - The policy namely proposes a legal separation between the City and Community Planning Groups

- Kathleen noted that the reform proposes that Community Planning Groups will continue to be able to meet at City facilities, City have staff members can still attend some or all of the meetings, annual stipends will remain at \$500, previous attendance to run or vote will no longer be required, and \$1000 to appeal will no longer be waived.
- Debbie Lokanc and Chair White both expressed concern about Board members having to absorb appeal costs to represent the community.
- Barry Schultz suggested that the City obtain some data regarding the amount of appeals by planning boards. Barry also asked about the two-year term-out and requirement that a robust outreach requirement is encouraged but there is no specificity what is expected.
- Ricky Flahive noted the following in the chat notifications:
  - Richard Flahive, Office of Councilmember Joe LaCava, [rflahive@sandiego.gov](mailto:rflahive@sandiego.gov) and 619-510-6871.
  - Upcoming Budget Town Halls
    - Monday, May 2, from 6 - 7 p.m. (Zoom)
    - Saturday, May 21, from 10 - 11 a.m. (Nobel Recreation Center)
 Participants can register for both at <https://bit.ly/D1FY23BTH>
  - List of boards and commissions that have openings:
    - La Jolla Shores Planned District Advisory Board (2 seats)
    - Parks and Recreation Board
    - Mobility Board
  - Office Hours Zoom link (Wednesdays from 11:00am to 12:00pm):  
Join ZoomGov Meeting  
<https://sandiego.zoomgov.com/j/1610364048?pwd=bGo3OENPME9Na3ErRE9zL2dTdWhPQT09>  
Meeting ID: 161 036 4048  
Passcode: vh8G3n

#### J. MAYOR'S REPORT - Matt Griffith, Office of Mayor Gloria

Matt Griffith provided a report:

- The Mayor has proposed budget for Fiscal Year 2023 at \$8.9 Billion. A link to the proposed budget was provided: <https://www.sandiego.gov/finance/proposed>.
- Chair White asked Matt to join a conversation with Chair White and Barry Schultz regarding Livability and Village Loop Road.
- Debbie Lokanc asked about an incident where residents parking in Rancho Penasquitos weren't notified when streets were going to be paved. Matt responded explaining that he was not aware of the incident but the Mayor's office has made some recent remedies on communications with residents.
- Matt's noted his email [GriffithM@sandiego.gov](mailto:GriffithM@sandiego.gov) in the chat notifications.

K. COUNTY SUPERVISOR'S REPORT – Office of Supervisor Lawson-Remer

Jeff Yuen from the Office of Supervisor Lawson-Remer provided an update:

- Jeff explained eligibility programs still exist where 1 in 3 people can benefit, and Jeff provided a weblink in the chat notifications (see further below).
- San Diego County is making a commitment on affordable housing, and Jeff noted that the County is looking for public land to re-purpose for public housing.
- The County is building a 150-bed facility on County land in Midway for mentally challenged individuals. Onsite experienced mental health support staff is proposed.
- SMRP funding is continuing from last Spring grant workshop last month. Groups, especially non-profits can meet with the County's grant liason.
- Jeff posted the following in the chat notifications:
  - More info on Make the County Work: <https://www.supervisorterralawsonremer.com/content/d3/us/en/newsroom/news-article-item.1647461828254.html>
  - More info on County Self-Sufficiency Programs: <https://www.sandiegocounty.gov/content/sdc/hhsa/programs/ssp.html>
  - For more info or to schedule a meeting to get more grant info, email [Cipriano.Vargas@sdcounty.ca.gov](mailto:Cipriano.Vargas@sdcounty.ca.gov).
  - Watch our grant webinar: <https://www.youtube.com/watch?v=NG-vY5l17nM>
  - Sign up for more updates from the County via our newsletter at: <https://remer.nationbuilder.com/join>

L. STATE SENATE REPORT – Cole Reed, Office of State Senator Toni Atkins

None.

M. US CONGRESS - Kiera Galloway, Office of US Congressman Scott Peters

None.

N. INFORMATION AGENDA:

None.

O. ACTION AGENDA:

1. Dish Wireless: Consider the installation of a dish wireless monopine at 13340 Hayford Way.
  - Applicants - Vicki Sisson

Vicki Sisson presented and shared a drawing. A monopine with three antennas is proposed at the corner of the Grace Point Church parking lot with enclosed cabinets to match the trash enclosure. Vicki mentioned that the Dish Wireless proposal has been discussed with the Grace Point Church and a 25-year lease is proposed.

Chair White noted that monopines do not look good and asked about additional landscaping around the monopine. Vicki responded indicating that they could take a look at landscaping opportunities.

Michelle Strauss asked about the location of the monopine and it was noted that the monopine is located near the west side of Beth Am Synagogue at the Northeast corner of Grace Pointe. Michelle asked if Beth Am was contacted and the applicant noted that they have not reached out too Beth Am. The applicant commented that it was also unknown whether the Grace Point Church had notified Beth Am about the proposal.

It was noted that there may be preference to see antennas on poles versus a monopine. Jeff Heden also suggested looking into integration with light poles and locating the pole closer to the Church building. After discussion, the applicant agreed to return to the Board after looking into the Board's concerns.

2. Candy Bowman: Confirm the Chair's appointment of Candy Bowman to represent the board on the San Dieguito River Park JPA CAC.
  - Applicants - Frisco White, Chair

Chair White noted that Jan Fuchs has retired as a member on the CAC and Candy Bowman is available to fill the seat.

Allen motioned to support the appointment of Candy Bowman, seconded by Barry Schultz, and the motion was unanimously approved (9-0-0).

3. Election: Confirm the continuation of board seats for Carmel Valley Districts 1, 2, 5, CV/PHR Business, CV/PHR Property Owner, PHR D1 and D2 Representatives and Fairbanks Country Club/Via de la Valle/North City Subarea 2.
  - Applicants - Frisco White, Chair

Barry Schultz motioned to confirm continuation of Board seats, second by Debby Lokanc, and the motion was unanimously approved (9-0-0).

4. Officer Elections: No new candidates presented themselves for officer positions. Therefore, if there are no other candidates for consideration, then consider the election of Frisco White, Chair, Barry Shultz, Vice-Chair and Allen Kashani, Secretary.
- Applicants - Frisco White, Chair

Steve Davison motioned to approve the officers with Frisco White as Chair, Barry Shultz as Vice-Chair and Allen Kashani as Secretary, seconded by Michelle Strauss, and the motion unanimously approved (9-0-0)

It was noted that Jeff lives in District 6 and should be appointed to District 1 (with term expiring in 2024), to help fill vacancies. This will be done next month. It was additionally requested that board members help find candidates to fill seats in Pacific Highlands Ranch.

#### Q. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

Chair White will confirm whether Ken Farinsky would like to continue chairing the MAD subcommittee.

#### CHAIR'S REPORT

None.

#### R. OLD / ONGOING BUSINESS

None.

#### S. ADJOURNMENT

Board adjourned at 8:20PM.

#### NEXT MEETING:

Thursday, May 26, 2022 Carmel Valley Library, 7 pm Location TBD

Note: MAD meetings are on the first Tuesday of the month in February, April, June, September, November, and December